

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

March 8, 2021

Policy Committee – 6:30 pm



MINUTES

The meeting of the New Lenox Public Library District Board of Trustees Building and Grounds Committee was called to order at 6:32 p.m. by Trustee Ulstad on Monday, March 8, 2021 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Present: Trustee Loecke, Trustee Ann Podoba, Trustee Dr. Edward A. Tatro, Trustee Alex Vancina

Present Via Zoom: None

Absent: None

Staff present: Michelle Krooswyk: Director and Recording Secretary, Michael Stubler: Business Manager

Audience to Visitors: None.

New Business

Director Michelle Krooswyk, upon suggestion from Trustee Tatro and Trustee Vancina, created a draft of Board Bylaws. These bylaws were modeled from other area library examples as well as the Trustee Facts Files publication. Once everything is finalized, it will be sent to legal counsel for review.

Each section was reviewed with additions and modifications suggested by committee members.

Trustee Comments

Trustee

Adjournment

Trustee Podoba moved and Trustee Loecke seconded that the meeting be adjourned at 7:00 p.m. Motion passed unanimously with roll call vote.

Michelle Krooswyk, Director

Respectfully Submitted,
Michelle Krooswyk
Recording Secretary